

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 1, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 25, 2002 & BUDGET WORKING SESSION OF THURSDAY, JULY 25, 2002**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS** - See Item No. 13

- 4 8:30 am **BUDGET & SPECIAL SESSION UPDATE** - Dave Kroeker, County Budget Officer; Gordon Kissel, Legislative Consultant

- 5 9:30 am **INSURANCE RENEWALS** - Sue Eckley, Worker's Compensation & Risk Manager

- 6 10:15 am **LABOR NEGOTIATIONS & PENDING LITIGATION** - Georgia Glass, Personnel Director; Dave Johnson, Deputy County Attorney

- 7 10:45 am **CONTRACTS WITH STATE DEPARTMENT OF HEALTH & HUMAN SERVICES TO PROVIDE WRAPAROUND SERVICES TO STATE WARDS & EVALUATIONS FOR OFFICE OF JUVENILE SERVICES; JUVENILE MENTAL HEALTH DIRECTOR JOB DESCRIPTION** - Sheryl Schrepf, Juvenile Mental Health Director

- 8 11:15 am **EXCHANGE OF COUNTY PROPERTY AS PARTIAL PAYMENT FOR BLOCK 101 PARKING PROJECT** - Don Killeen, County Property Manager

- 9 **ACTION ITEMS**
 - a. Microcomputer Request C#2002-253 for \$54,893.07 from the F3 Budget for 25 Pentium IV's, 25 17" Monitors, 25 License Upgrades, Etc.
 - b. Microcomputer Request C#2002-249 for \$10,454.56 from the F3 Budget for 5 Pentium IV's, 5 17" Monitors, 5 License Upgrades, Etc.

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CONSENT ITEMS

- a. Request from Dean Settle to Conduct Accreditation Survey (September 11-13, 2002)

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ADMINISTRATIVE OFFICER REPORT

- a. Budget Freeze Update
- b. Letter from Ed Birkel State Probation Administrator Re: Juvenile Electronic Monitoring
- c. Work Well Nebraska Fitness Challenge
- d. Letter to Mayor Wesely Re: Jail Interlocal
- e. County Board Representative on Board of Health
- f. Coordinator for Adult Offender Services
- g. Jake Brake Signs
- h. Use of Letterhead and Position
- i. Meeting with Rick Wallace Re: SELF Program
- j. Omaha World Herald Subscription
- k. Schedule for Budget Hearings & Adoption
- l. Job Duties for County Board Staff
- m. August Management Team Meeting

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting** - Hudkins, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks & Recreation Advisory Board** - Thursday, August 1, 2002 at 4:00 p.m., at Auld Recreation Center - Campbell
- b. **City-County Common** - Monday, August 5, 2002 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
- c. **Ecological Advisory Committee** - Tuesday, August 6, 2002 at 7:00 a.m., at the County-City Building, Room 106 - Campbell
- d. **CSIP** - Tuesday, August 6, 2002 at 11:00 a.m., at the County-City Building, Room 106 - Campbell, Stevens
- e. **District Energy Corporation** - Tuesday, August 6, 2002 at 11:30 a.m., at Lincoln Electric System - Heier, Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Home Town Meeting** - Friday, August 9, 2002 at 7:00 p.m., at the Lancaster Event Center, 4100 N. 84th Street
- b. **Lincoln Partnership for Economic Development's Summer Lunch Series** - Wednesday, August 14, 2002 at 12:00 p.m., at the Lincoln Chamber of Commerce, 3rd Floor
- c. **Celebrate Business Luncheon** - Tuesday, September 10, 2002 at 12:00 p.m., at the Cornhusker Hotel

- 16 CORRESPONDENCE TO THE COUNTY BOARD
- 17 CORRESPONDENCE FROM THE COUNTY BOARD
- 18 PUBLIC RELATIONS
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 6, 2002
- 20 EMERGENCY ITEMS AND OTHER BUSINESS